



# ACTION AGENDA

## HUNTINGTON BEACH PLANNING COMMISSION

TUESDAY, SEPTEMBER 24, 2013  
HUNTINGTON BEACH CIVIC CENTER  
2000 MAIN STREET, HUNTINGTON BEACH, CALIFORNIA 92648

5:15 P.M. - ROOM B-8 (CITY HALL LOWER LEVEL)

**CANCELLED – NO STUDY SESSION**

7:00 P.M. – COUNCIL CHAMBERS

### **CALL PLANNING COMMISSION MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE** – Led by Commissioner Dingwall

P P P P P P A

**ROLL CALL:** *Dingwall, Posey, Peterson, Bixby, Kalmick, Franklin, Pinchiff*

Commissioner Pinchiff was absent.

**AGENDA APPROVAL** *APPROVED 5-0-2 (PINCHIFF – ABSENT, POSEY – ABSTAIN)*

A. **PUBLIC COMMENTS** - NONE

B. **PUBLIC HEARING ITEMS**

- B-1. **APPEAL OF THE ZONING ADMINISTRATOR’S APPROVAL OF CONDITIONAL USE PERMIT NO. 13-018 (LOCAL BENCH GRILL ALCOHOL SALES)** **Applicant:** Bulent Gundogar **Property Owner:** Jay Le Rue, Pierside Pavilion LLC **Appellant:** Planning Commissioner Dan Kalmick **Request:** To permit the establishment of beer and wine sales and consumption within the building interior of an approximately 1200 square foot restaurant. **Location:** 300 Pacific Coast Highway, Unit 107B (east side of Pacific Coast Highway, south of Main Street) **City Contact:** Hayden Beckman, Planning Aide

**STAFF RECOMMENDATION:** Motion to: “Approve Conditional Use Permit No. 13-018 with suggested findings and conditions of approval (Attachment No. 1).”

***APPROVED WITH FINDINGS AND MODIFIED CONDITIONS OF APPROVAL, 5-1-1 (DINGWALL – NO, PINCHIFF – ABSENT)***

- B-2. **ENTITLEMENT PLAN AMENDMENT NO. 12-012 (EVANGELICAL FREE CHURCH EXPANSION)** **Applicant/Property Owner:** Evangelical Free Church, Robert Derrick **Request:** To permit the expansion of an existing church and school facility by demolishing an approximately 2,863 sq. ft. youth ministry/classroom building and constructing an approximately 7,639 sq. ft. two-story office/classroom building and a 4,155 sq. ft. single-story multipurpose building. **Location:** 1912 Florida Street, 92648 (eastside, between Utica Avenue and Adams Avenue) **City Contact:** Ethan Edwards, Associate Planner

**STAFF RECOMMENDATION:** Motion to: “Approve Entitlement Plan Amendment No. 12-012 with suggested findings and conditions of approval (Attachment No. 1).”

***APPROVED WITH FINDINGS AND MODIFIED CONDITIONS OF APPROVAL, 6-0-1 (PINCHIFF – ABSENT)***

Commissioner Posey recused himself on Public Hearing Item No. B-3 and left the room.

- B-3. ZONING TEXT AMENDMENT NO. 13-001 (DTSP – DISTRICT 1 OFF-SITE ALCOHOL SALES)** **Applicant:** City of Huntington Beach **Request:** To amend the Downtown Specific Plan (DTSP) to prohibit the sale of alcohol for off-site consumption in District 1. The amendment would apply to any permitted use in District 1. **Location:** Downtown Specific Plan – District 1 (Downtown Core) **City Contact:** Jennifer Villasenor, Senior Planner

**STAFF RECOMMENDATION:** Motion to: “Approve Zoning Text Amendment No. 13-001 with findings (Attachment No. 1) and forward Draft Ordinance (Attachment No. 2) to the City Council for adoption.”

***APPROVED WITH MODIFIED FINDINGS AND FORWARDED TO THE CITY COUNCIL, 5-0-2 (POSEY – ABSTAIN, PINCHIFF – ABSENT)***

Commissioner Posey returned to the room.

**C. CONSENT CALENDAR**

**C-1. PLANNING COMMISSION MINUTES DATED APRIL 23, 2013**

**RECOMMENDED ACTION:** Motion to: “Approve the April 23, 2013, Planning Commission Minutes as submitted.”

***APPROVED AS SUBMITTED 5-0-2 (POSEY – ABSTAIN, PINCHIFF – ABSENT)***

**C-2. PLANNING COMMISSION MINUTES DATED MAY 14, 2013**

**RECOMMENDED ACTION:** Motion to: “Approve the May 14, 2013, Planning Commission Minutes as submitted.”

***APPROVED AS SUBMITTED 5-0-2 (POSEY – ABSTAIN, PINCHIFF – ABSENT)***

**C-3. PLANNING COMMISSION MINUTES DATED MAY 28, 2013**

**RECOMMENDED ACTION:** Motion to: “Approve the May 28, 2013, Planning Commission Minutes as submitted.”

***APPROVED AS SUBMITTED 5-0-2 (POSEY – ABSTAIN, PINCHIFF – ABSENT)***

**C-4. PLANNING COMMISSION MINUTES DATED JUNE 11, 2013**

**RECOMMENDED ACTION:** Motion to: “Approve the June 11, 2013, Planning Commission Minutes as submitted.”

***APPROVED AS SUBMITTED 4-0-3 (POSEY, FRANKLIN – ABSTAIN, PINCHIFF – ABSENT)***

**C-5. PLANNING COMMISSION MINUTES DATED JUNE 25, 2013**

**RECOMMENDED ACTION:** Motion to: “Approve the June 25, 2013, Planning Commission Minutes as submitted.”

***APPROVED AS SUBMITTED 4-0-3 (POSEY, PETERSON – ABSTAIN, PINCHIFF– ABSENT)***

**D. NON-PUBLIC HEARING ITEMS- NONE**

**E. PLANNING ITEMS**

**E-1. CITY COUNCIL ACTIONS FROM PREVIOUS MEETING**

Scott Hess, Director of Planning and Building - reported on the items from the previous City Council Meeting.

**E-2. CITY COUNCIL ITEMS FOR NEXT MEETING**

Scott Hess, Director of Planning and Building – reported on the items for the next City Council Meeting.

**E-3. PLANNING COMMISSION ITEMS FOR NEXT MEETING**

Jane James, Planning Manager– reported on the items for the next Planning Commission Meeting.

**F. PLANNING COMMISSION ITEMS**

**F-1. PLANNING COMMISSION REQUEST ITEMS - NONE**

**F-2. PLANNING COMMISSION COMMENTS**

Chair Bixby reported that the Russo Steele auto auction application will be heard at the upcoming California Coastal Commission meeting on October 9, 2013, in San Diego. Chair Bixby announced his candidacy for City Council.

**ADJOURNMENT:** Adjourned at 8:49 PM to the next regularly scheduled meeting of Tuesday, October 8, 2013.